

**SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES
AGING UNIT ADVISORY SUB-COMMITTEE MINUTES**

Aging and Disability Resource Center
650 Forest Avenue
Sheboygan Falls WI 53085
Conference Room 105

January 13, 2015 **Called to Order: 9:00 A.M.** **Adjournment: 9:25 A.M.**

MEMBERS PRESENT: Carol Zoran, John VanDerMale, James Gilligan, Gary Hesselink, Joann Wieland, and Mary Nowacki

MEMBERS ABSENT: David Williams, and Kris Wheeler

ALSO PRESENT: Dale Deterding, Marie Seger, Carol DeBauche, and Dagmar Ewald

Carol Zoran called the meeting to order at 9:00 a.m.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

The Health and Human Services Department received an email from the County Clerk's Office noting that the agenda for the January 13, 2015 meeting was posted on January 2, 2015 at 10:00 a.m. in compliance with the Open Meeting Law.

INTRODUCTIONS

Everyone present gave a brief introduction.

APPROVAL OF MINUTES – November 11, 2014

James Gilligan motioned and Gary Hesselink seconded for the approval of the minutes from the November 11, 2014 meeting. Motion carried unanimously.

CORRESPONDENCE

Mr. Deterding shared thank you notes from individuals that received gifts or visits through The Share the Spirit program.

JoAnn Wieland noted the Intergenerational Community Award will be presented on February 11, 2015 in Washington D.C. This award is sponsored by Net Life.

OOSTBURG DINING SITE VOLUNTEER MANAGER

Joan Sanders is the new Oostburg dining site volunteer manager. She recently moved to the area. Joan has great ideas for group activities.

85.21- DOT CAPITAL EXPENSE ELDERLY AND DISABLED TRANSPORTATION GRANT

Mr. Deterding noted the 85.21 grant application was due December 30, 2014. The grant provides operating funds for Metro Connection, the county's elder-disabled transportation program. Mr. Deterding noted the proposed 2015 grant is for a total of \$309,461.00 a reduction of approximately \$12,300.00. The official approval will be granted in May or June of 2015.

5310 BUS GRANT – UPDATE

Mr. Deterding noted the medium-sized bus from Rocky Knoll has been incorporated into the Metro-Connection fleet. Mr. Deterding mentioned the new mini-bus that was ordered to replace the medium-sized bus for Rocky Knoll was delivered in early December. Currently, there still are problems locating a chassis for the bus ordered in 2014. Mr. Deterding stated this bus is expected to be delivered in March or April of 2015.

MEDICARE IMPROVEMENT FOR PARTICIPANTS AND PROVIDERS ACT (MIPPA) GRANT – DISCUSSION

The three main efforts of the MIPPA grant will be 1) to publicize savings programs 2) improve outreach to rural communities 3) information and outreach on wellness programs. Dale Deterding introduced Carol DeBauche a limited time employee who has been hired through the MIPPA grant. Ms. DeBauche will be working closely with Pat Hafermann. Carol's main objective will be to free up Pat Hafermann's time so she will be more available for outreach for the MIPPA programs.

PUBLIC INPUT ON AGENDA ITEMS

None

PUBLIC INPUT ON NON-AGENDA ITEMS AND REQUESTS FOR FUTURE AGENDA ITEMS

None

ADJOURNMENT

James Gilligan moved and John VanDerMale seconded to adjourn the meeting at 9:25 a.m. Motion carried.

Patti Schmitt
Recording Secretary